

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002604

FILED
Apr 13, 2009
Secretary of State

Entity Name: J.A.W. CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

7305 SE 174 TERR
HAWTHORNE, FL 32640 US

New Principal Place of Business:

17343 S.E. COUNTY ROAD 2082
HAWTHORNE, FL 32640 US

Current Mailing Address:

7305 SE 174 TERR
HAWTHORNE, FL 32640 US

New Mailing Address:

17343 S.E. COUNTY ROAD 2982
HAWTHORNE, FL 32640 US

FEI Number: 59-3299087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, REBECCA L
7305 SE 174TH TERRACE
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

WELLS, REBECCA L
17343 S.E. COUNTY ROAD 2082
HAWTHORNE, FL 32640 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WELLS, JOHN A
Address: 7305 S.E. 174 TERR.
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WELLS, JOHN A
Address: 17343 S.E. COUNTY ROAD 2082
City-St-Zip: HAWTHORNE, FL 32640

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA L. WELLS

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date